

Board of Education Regular Meeting
Wednesday, January 13, 2021 7:00 PM

High School Media Center
9405 S. Lincoln Ave
Roseland, NE 68973-0008

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. OATH OF OFFICE
5. Election of Officers
 - 5.1. Office of the President
 - 5.2. Office of the Vice-President
 - 5.3. Office of the Secretary
 - 5.4. Office of Treasurer
6. Consent Agenda
 - 6.1. Minutes
 - 6.2. Bills/Transfers/Treasurer's Report
 - 6.3. Acceptance/Emergency Modifications of the Agenda
 - 6.4. Excuse Absent Board Members
7. Public Comment
8. Old Business
9. New Business
 - 9.1. Negotiations
 - 9.2. Review of Policy 5001 (Attendance and Excessive Absenteeism)
 - 9.3. Review of Policy 5054 (Bullying)
 - 9.4. Window Bid from Square Deal Lumber - Holstein
 - 9.5. Americanism Committee Information and Membership
 - 9.6. Superintendent's Contract
 - 9.7. Voluntary Early Retirement
 - 9.8. New Superintendent Evaluation Document
 - 9.9. Covid Updates

9.10. Approval of New Van Purchase - Wheelchair Transport

9.11. Employ night custodian at Roseland Site.

9.12. 2021 School Calendar

10. Reports

10.1. Superintendent

10.2. Elementary Principal

10.3. Secondary Principal

10.4. Administrative

11. Presentation and Recognition of Awards

12. Executive Session

13. Next Meeting

14. Adjournment